



TOWNSHIP BOARD AGENDA

DATE: WEDNESDAY, SEPTEMBER 10, 2003


TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order
PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of Agenda Items (*Addendums and corrections may be added*)
3.  Approval of Bills
4.  Approval of the previous meeting minutes of August 13 & 27, 2003.
5. Public Comments (Non Agenda items only - 3 minute time limit)

PUBLIC HEARING:

6.  Rock Tops, Inc.; Public Hearing for the Tax Abatement Application, Robert Thiede, Petitioner. Permanent Parcel No. 08-17-300-013.




Addition:

- 6a. Request to Adopt the Resolution No.3 to determine the necessity of the condemnation. 24 Mile Road and Broughton Road



Addition:

- 6b. Request to Adopt Resolution No. 4 and direct the Township assessor to prepare the Special Assessment Roll. 24 Mile Road and Broughton Road.

PLANNING COMMISSION:

7.  Rezoning Request; Agricultural (AG) to Residential One Family Suburban (R-1); Located on the east side of Card Road approximately ½ mile north of 22 Mile Road; John Cavaliere, Petitioner. Permanent Parcel No. 08-23-300-019.
8.  Rezoning Request; Agricultural (AG) to Residential One Family Urban (R-1); Located on the east side of Tilch Road and approximately 500 feet south of 21 Mile Road; Raymond Kornieck, Petitioner. Permanent Parcel No. 08-31-201-004.
9.  Final Preliminary Plat; Middlecreek Estates; (45 lots); Located north of 22 Mile Road approximately 600 feet east of Romeo Plank Road; Middlecreek Development, Petitioner. Permanent Parcel No. 08-21-352-003.

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10.  Final Preliminary Plat; Rocco Estates Subdivision; (9 Lots); Located on the north side of 21 Mile Road and approximately 120 feet east of Rockwood Drive; R & C Development, Petitioner. Permanent Parcel No. 08-28-376-008.
11.  Final Preliminary Plat; Westminister Subdivision; (203 lots); Located on the north side of 22 Mile Road and ¼ mile east of Hayes Road; Grand/Sakwa Macomb Airport. LLC, Petitioner. Permanent Parcel No. 08-19-200-012.




Addition:

- 11a. North Avenue Site; Variance Request from Engineering Design Standards; Located on the east side of North Avenue approximately 300 feet north of Hall Road; Thomas Mazzola, Petitioner. Permanent Parcel No. 08-36-353-035.

OLD BUSINESS:

12.  Request Release of Wall Sign Bond; Universal Mortgage. Sign Professionals, Inc., Petitioner. Permanent Parcel No. 08-17-476-005

NEW BUSINESS:

13.  Request to Adopt the Resolution for Selfridge Air National Guard Base as the Homeland Security Post for the Midwest.
14.  Request for liquor license transfer; Wilfred, Inc, Petitioner. Permanent Parcel No. 08-33-478-001 Unit 1.
15.  Request to adopt the resolution for the Team Angels for Charitable Gaming License.





Addition:

- 15a. Model Permits; Westwood Pointe Section 16.



Addition:

- 15b. Model Permits; Hidden MeadowsSection 26



PARK & RECREATION DEPARTMENT:

- 16.  Request to purchase apparel.
- 17.  Request for repair of the Senior Center roof.
- 18.  Request to hire Senior Coordinator.
- 19.  Request to hire co-op student.

FIRE DEPARTMENT:

- 20.  Update: Emergency Medical Technician Basic. Informational only.
- 21.  Leave of absence request.

WATER & SEWER DEPARTMENT:

- 22.  Award of bid request, 21 Mile Road & Card Road Sanitary sewer Extension & Pump Station Abandonment, MA01-032.
- 23.  Approval of Purchase Requisitions:
 - A. Theut Products, Inc.
 - B. SLC Meter Service.

BOARD COMMENTS:

- 24. Supervisor Comments:

Addition:

- 24a. Request for the Plumbing Inspectors to attend fall conference.

Addition:

- 24b. Request to reimburse the assessor training.

- 25. Clerk Comments:

- 25A. Request permission to attend the Michigan Society of Planning Conference.

Addition:

- 25b. Request to Extend the SYO five (5) day contract.

- 26. Treasurer Comments:

- 27. Trustees Comments:

EXECUTIVE SESSION:

28. Grand Sakwa Litigation

Addition:

29. Consideration of the AFSCEM 1103 Contract.

ADJOURNMENT

Michael D. Koehs
Macomb Township Clerk
MDK/gmb